

**CONOVER CITY COUNCIL ACTION REPORT
FEBRUARY 7, 2011**

- ITEM 1: Invocation by Vicar Tom Roma from Concordia Lutheran Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the closed session of December 10, 2009 and the regular meeting of January 4, 2011.
- ITEM 4: Adopted resolution 1-11– Certificate of Appreciation for Charles Donald Morrow.
- ITEM 5: Adopted resolution 2-11 – Certificate of Appreciation for Jeffrey L. Jackson.
- ITEM 6: Heard a presentation and update on Conover Station from Don Tise, AIA – Tise-Kiester Architects, PA.
- ITEM 7: Approved a right of entry agreement between the City of Conover and General Electric Company.
- ITEM 8: Approved an agreement between Catawba County and the City of Conover for Data Backup Services.
- ITEM 9: Heard the Tax Collector’s Report.
- ITEM 10: Heard the Tax Lien Advertisement Report.
- ITEM 11: Approved tax releases.
- ITEM 12: Heard a report on sale of surplus property with a value of less than \$5,000.00.
- ITEM 13: Adopted resolution 3-11 appointing Janice B. Herman and Terry B. Lail to the Western Piedmont Water Resources Committee.
- NON AGENDA ITEM 1:
- Approved an agreement between the City of Conover and R Barn, LLC RE: De-Subdivided Part of Emerald Creek and Easement.
- ITEM 14: Heard committee reports.
- ITEM 15: Heard the City Manager’s report.
- ITEM 16: Heard comments from visitors and guests.